

AUTO CR - LOG SUMMARY #1055467

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party alleges that he called the Chicago Police Financial Crime Division to check the status of his case (HV- The reporting party alleges that an unknown male detective/officer was rude and unprofessional when he requested assistance, he discovered that his assigned detective was not at work, on the date and time in questioned The reporting party alleges that the detective/officer stated in an aggressive manner, "Call 1-800-FUCKYOU!" The reporting party alleges that detective/officer abruptly disconnected the call The reporting party alleges that he called back and the same detective/officer answered the phone The reporting party further alleges that he requested the telephone number to OPS and the detective/officer stated, "Call 311 or 911", and he abruptly disconnected the call a second time

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		

Notification Comments:**Incident Category List**

Incident Category	Primary?	Initial?
10BB - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) CONDUCT UNBECOMING	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
WHEELER, ROBERT	Primary	DISTRICT/UNIT	01-FEB-2013	03-MAR-2013		2357

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	27-MAR-2013 10:26	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	01-FEB-2013 09:23	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
PENDING ASSIGN INVESTIGATOR	12-JUL-2012 03:07	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	12-JUL-2012 02:27	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	12-JUL-2012 01:51	SERIO, ALEXIS	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	12-JUL-2012 12:37	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	12-JUL-2012 11:41	SERIO, ALEXIS	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	12-JUL-2012 09:54	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	12-JUL-2012 08:13	HEARD, LORRAINE	POLICE AIDE	716 / 113	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HEARD, LORRAINE	12-JUL-2012 08:13			
1	DOCUMENTS - INTAKE INCIDENT		2	HV-363250 Financial I.D. Theft \$300	N	HEARD, LORRAINE	12-JUL-2012 09:42	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

Review Accused

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 12-JUL-2012) - LOG #1055467

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						M	BLK		

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Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
10BB - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) CONDUCT UNBECOMING	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	WHEELER, ROBERT (PRIMARY INV)	01-FEB-2013 09:23	KELLY, BERNETTE	
IAD	DISTRICT/UNIT	-	12-JUL-2012 14:27	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	12-JUL-2012 08:13	HEARD, LORRAINE	

Assignment History

Status History

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CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C

RD # [REDACTED]
Case ID: [REDACTED]
EVENT # [REDACTED]

INCIDENT	ASSIGNED TO FIELD		
	IUCR: 0840 - Theft - Financial Id Theft: Over \$300		
	Occurrence Location: [REDACTED]	Beat: 3100	Unit Assigned: 0202
	RO Arrival Date: 02 July 2012 14:30		
	Occurrence Date: 18 June 2012 12:00	# Offenders: 1	

NON-OFFENDER(S)	VICTIM - Individual		
	Name: [REDACTED]	Beat: 0212	Demographics
	Res: [REDACTED]		Male
			Black
			5'09,
			200 lbs
	Sobriety: Sober		DOB: [REDACTED]
	CPD Officer: No		Age: 59 Years
			Birth Place: Mississippi
			DLN: [REDACTED]
			Brown Eyes
			Grey/Part Grey Hair
			Short Hair Style
			Dark Brown Complexion

SUSPECT(S)		
	Suspect # 1	
	Name: UNK, Unk	

RELATIONSHIP	[REDACTED] (Victim)	is a No Relationship of	UNK, Unk	(Offender)

OTHER	Identity Theft	
	Victim was made aware of identity Theft via Mail	
	Victim was notified of Identity Theft by Chase Bank	
	Miscellaneous	
	Victim Information Provided	Flash Message Sent ? No

OTHER PROPERTIES			
	Property #1	Possessor/User: [REDACTED]	
	Quantity: 1		Used as Weapon? No
			Taken/Stolen? Yes
	Description: Checking Account	Owner: [REDACTED]	Recovered? No
	Property Type: Other		

Chicago Police Department - Incident Report

RD #: [REDACTED]

NARRATIVES

THIS IS THE ASSIGNED UNIT UNFOUNDED REPORT

Complainant reported that unknown persons used his bank account information for purchases in Oak Lawn. Complainant advised to contact jurisdictions of activity when determined. This case to be unfounded in Chicago.

PERSONNEL

Reporting Officer	16977	[REDACTED]	BLACK, Jeffery, L	[REDACTED]	02 Jul 2012 15:02	002	0202
Detective/Investigator	20623	[REDACTED]	PELLEGRINI, Lois, C	[REDACTED]	05 Jul 2012 07:37	606	

IUCR ASSOCS.

Victim	IUCR	Crime	Offender
[REDACTED]	0840	Theft - Financial Id Theft: Over \$300	UNK Unk

